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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CUBAN DESIRE CORPORATION

DOCUMENT NUMBER: P01000026878

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA R HERNANDEZ

(Name of Contact Person)

(Firm/ Company)

8851 NW 119 STREET # 4302

(Address)

HIALEAH FLORIDA 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA R HERNANDEZ (Name of Contact Person) ___ at (____305_____

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ \$35 Filing Fee

S43.75 Filing Fee & Certificate of Status

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Statistics of the set of the set

□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENTS Of

CUBAN DESIRE CORPORATION

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Document No: P01000026878

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE V: The initial officer(s) and/or director(s) of the Corporation:

ADD: **GABRIELLE NOGUEIRA DE OLIVEIRA**. - Officer 1354 SW 12 AVENUE BOCA RATON FLORIDA 33486

SECOND: ADOPTION OF AMENDMENTS: August 22, 2007

(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: August 22, 2007

Signed this August 22, 2007

CARLOS FLEITAS-President

Prepared by: **MDR Accounting Services Corp.** 15271NW 60th Avenue, Suite 106, Miami Lakes Florida 33014 Phone: 305-698-8171 Fax: 305-698-8172 email address: mdracct@yahoo.com

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